

**APPOINTMENT OF BOARD DIRECTOR (EAST CAMBS STREET SCENE)**

Committee: Council

Date: 21 February 2023

Author: Chief Executive

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Contact Officer:

John Hill, Chief Executive

[John.hill@eastcambs.gov.uk](mailto:John.hill@eastcambs.gov.uk) 01353 616271, Rm103 The Grange, Ely.

**1.0 ISSUE**

1.1. To appoint a Board Director for East Cambridgeshire Street Scene (ECSS).

**2.0 RECOMMENDATION(S)**

2.1. Council is recommended to appoint Isabel Edgar, Director Operations, as Board Director for ECSS.

**3.0 BACKGROUND**

3.1. Sally Bonnett, Director Community, has tendered her resignation as Board Director for ECSS. The resignation takes effect on 21 February 2023.

3.2. The Director Operations, Isabel Edgar, has been in post since 7 November 2022 and as such it is appropriate for Isabel to be appointed as a Board Director of ECSS.

**4.0 PROPOSAL**

4.1. Under the Shareholder Agreement between the Council and ECSS, the Council is required to appoint new Directors to the Board (ref: 6.1.11). It is recommended that Isabel Edgar, Director Operations, is appointed as Board Director of ECSS.

**5.0 FINANCIAL IMPLICATIONS / EQUALITY IMPACT STATEMENT / CARBON IMPACT ASSESSMENT**

5.1. There are no financial implications arising from this report.

5.2. Equality Impact Assessment (EIA) not required.

5.3. Carbon Impact Assessment (CIA) not required.

**6.0 APPENDICES**

None.

**Background Documents:**

Letter of Resignation, Ms Sally Bonnett- 21 February 2023